

February 9, 2005

NOTICE OF SIGNIFICANT MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: FirstEnergy Nuclear Operating Company

Name of Facility: Davis-Besse Nuclear Power Station

Docket No: 50-346

Date and Time of Meeting: Tuesday, February 22, 2005, 2:00 p.m. to 5:00 p.m. (EST)

Location of Meeting: Davis-Besse Administration Building
5501 North State Route 2
Oak Harbor, OH 43449-9760

Purpose of Meeting: Discuss licensee performance and planned activities as part of the IMC 0350 Process

Category: This is a Category 1 Meeting. The public is invited to observe this meeting and will have opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

NRC Attendees:

S. Reynolds, Chairman, Davis-Besse Oversight Panel
C. Lipa, Branch Chief, Division of Reactor Projects, RIII
S. Thomas, Senior Resident Inspector, Davis-Besse, RIII

Licensee Attendees:

M. Bezilla, Site Vice President, Davis-Besse
B. Allen, Director, Site Operations, Davis-Besse

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Jan Strasma at 630-829-9663 by COB December 3, 2004. The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or the transcript or other information from the meeting in another format (e.g. braille, large print), please notify Jan Strasma at the phone number listed above. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

Approved by: /RA/
Christine A. Lipa, Chief
Branch 4
Division of Reactor Projects

Distribution:

B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
D. Weaver (DWW), Region III Coordinator, OEDO
W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
G. Suh (GYS), Section Chief, Division of Licensing and Project Management, NRR
J. Hopkins (JBH1), Project Manager, Project Directorate, Division of Licensing
Project Management, NRR
M. Satorius (MAS), Director, Division of Reactor Projects, RIII
S. Reynolds (SAR1), Deputy Director, Division of Reactor Projects, RIII
C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII
DRP Branch Chief
S. Thomas (CST1), SRI, Davis-Besse
DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1)
R. M. Lickus (RML2), Regional State Liaison Officer, RIII
PMNS
RIII Public Affairs (RJS2, VTM)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA
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